



a program of

NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Joint Technical & Policy Committee Meeting

Wednesday, May 10, 2023

10:00 am

Virtual Meeting – Microsoft Teams

AGENDA

ROUTINE ITEMS:

Item #	Item	Presenter
I.	Call to Order and Introductions	Dorothy Claw, Chairman
II.	<i>Action: Agenda</i>	Dorothy Claw
III.	<i>Action: Minutes – April 12, 2023 meeting</i>	Dorothy Claw

ACTION ITEMS: none

DISCUSSION ITEMS:

Item #	Item	Presenter
IV.	<i>Review & Discuss:</i> Results from Project (PPF) Consultation Meetings – which projects can move forward with PPF's	Robert Kuipers
V.	<i>Review & Discuss:</i> Transportation Project Fund Progress against May 31 deadline for submission to NMDOT FTP website.	Robert Kuipers
VI.	<i>Present:</i> Cost Benefit Analysis	Ken Cooper – UNM LTAP

REPORTS: (10-minute limit)

Please submit Written Reports for inclusion in minutes

RTPO Program Report (<i>significant news only</i>)	Robert Kuipers
Local Member Reports (<i>significant news only</i>)	By Entity
New Mexico Department of Transportation Reports (<i>significant news only</i>)	RTPO Liaison (Neala Krueger) Tribal Liaison (Ron Shutiva) District 5 (James Mexia) District 6 (Bill Santiago, Michael Neely)

NEW BUSINESS/OPEN FLOOR: MEMBERS & GUESTS (5-minute limit)

ANNOUNCEMENTS & NEXT MEETING: Wednesday, June 14, 2023 – Gallup Eastside Fire Station, 3700 Churchrock Street, Gallup, NM (unless otherwise determined or virtual via MStTeams)

ADJOURNMENT